Attendees:
- ➢ Kat Peterson, DPS, AST
- ➢ Dave Monroe, CTG
- ➢ Ulf Petersen, MSCVE, DOT&PF
- ➢ Bob Griffiths, CFS
- ➢ Joanna Reed, AHSO, DOT&PF
- ➢ Tamy Case, CTG
- ➢ Lance Ahern, DPS
- ➢ Maxine Andrews, CFS
- ➢ Angella Long, AACOP
- ➢ Diane Schenker, Court System
- ➢ Bruce Richter, CFS
- ➢ Greg Wood, Wasilla PD

On Phone:
- ➢ No attendees on phone

I.   Approval of meeting minutes from August 11, 2009
- ***Lance makes motion to approve
- ***Greg seconds
- ***All in favor, no opposed, motion carries

II. TraCS Strategic Plan
   a. Procurement Strategy Questions – Diane Schenker
- Questions were answered

   b. Vote on final version of the Strategic Plan
- Tamy will make final changes. Joanna will send it out to the Committee for vote via email.

III. AACOP TraCS Monthly Activity Report
- Mapping Ordinances. A few more cities are complete.
- TraCS survey – 25 responses. Most responses were favorable.
- MSCVE will be able to pay for outfitting local PDs with TraCS, subject to grant conditions.
- ***Angella makes a motion to send a list of interested Police Departments to DOT, and DOT will compare to a list of MSCVE grant qualified agencies, and then at the next meeting the Committee will determine the TraCS deployment schedule.
- ***Ulf seconds
- ***Amend the motion to say that the deployment will go to whichever agencies qualify under the MSCVE grant requirements. Once MSCVE identifies the list of agencies, they can go forward with the purchasing of the equipment.

- ***Greg seconds the amendment
- ***All in favor no opposed. Motion carries

IV. DPS TraCS Monthly Activity Report
- TEG is here and working on fixing forms. Many of the prior problems have been fixed in TraCS 10.
- Kat gives a short demonstration of TraCS 10.
- DPS is working on the backlog of citations into APSIN.
- A backend test database has been made for TraCS 10.
- MOUs need to be created and established very soon, so that when the equipment and software is ready to go, the MOUs will be in place.

V. Vote on FFY 2010 AACOP TraCS Project 408 Grant Application to AHSO
- ***Diane moves to accept the application
- ***Ulf seconds the motion
- ***Results:
  - Diane, Greg, Ulf vote yes
  - Kat, Lance vote no
  - Angella abstains

VI. TraCS User Group Meeting
  a. Meeting on August 19th, 2009
- Worked on a draft agenda. It will be a two day conference starting at noon on the first day. This meeting is focused on the TraCS Users such as Officers, clerks, etc.
  b. Brainstorm to get more local law enforcement involved
- Include a demonstration of TraCS
  c. February 2010: First Alaska TraCS User Group Meeting

VII. Easy Street Draw license
  a. AHSO will pay for this license
- Kat will talk with Jack Stickel to determine what is necessary to make Easy Street Draw compatible with TraCS.

VIII. Update of Membership
  a. State Highway Data Representation
- ***Angella motions to nominate Jack Stickel to represent the State Highway Data Office
- ***Diane Seconds
- ***All in favor, no opposed. Motion carries
- ***Jack Stickel is the representative from the State Highway Data Office

  b. AACOP Representation
- ***Diane nominates Angella Long to represent AACOP
- ***Greg Wood seconds
- ***All in favor, no opposed. Motion carries
- ***Angella Long is the representative from AACOP

IX.   Other
   a. MSCVE grant request – anything that FMCSA deems appropriate, potentially:
- Equipment
- Travel expenses for training and deployment of TraCS
- Development of web based training
- Travel for the user conference

X.   Next meeting schedule and agenda
- Greg will give a short report of how Wasilla PD's deployment of TraCS went
- User agreements
- Ulf will report on the list comparison
- Police Dept deployment schedule

   ***Diane motions to adjourn
   ***Lance seconds
   ***All in favor, no opposed. Motion carries

2009 TraCS Meetings:
- October 13
- November 10
- December 8

2010 TraCS Meetings
- January 12
- February 9
- March 9
- April 13
- May 11
- June 8

All meetings will be held in the AST Conference Room, 5700 E. Tudor Road in Anchorage, from 1:30pm to 4:30pm.